

Company name
CIN
Registered office

NOTICE OF EXTRAORDINARY GENERAL MEETING

Sections 100, 101 and 102 of the Companies Act, 2013. Not less than 21 clear days' notice.

EGM to be held on at at
.

Special business - Item 1

To pass the following as Resolution:

RESOLVED THAT .

Explanatory statement (s.102)

Material facts:

Interest of directors / KMP / relatives, if any:

By order of the Board. Signed: Director / CS. Date:

Note: 21 clear days' notice (shorter with consent of 95% of members entitled to vote). All EGM business is special business and needs an explanatory statement u/s 102.